

BOARD OF WORKS AND PUBLIC SAFETY

February 28, 2008

The meeting of the Brazil City Board of Public Works and Safety was held in the Council Chambers of Brazil City Hall on February 28, 2008. Mayor Bradshaw called the meeting to order at 1:00 p.m..

Board Members Present: John Nelson and Ann Bradshaw and Bill Lovett. Robert Pell attorney was also present. Tracy Webster filled in for Karen McQueen in her absence.

Minutes: A motion to approve the minutes of the last meeting was made by Bill Lovett, seconded by Jack Nelson and passed 3-0.

NEW BUSINESS

1. Discussion of street sweeper. A motion to bypass bid process pursuant to IC Code 5-22-10-13 and purchase from Brown Equipment, the only authorized dealer of Johnston equipment was made by John Nelson, seconded by Bill Lovett and passed 3-0. This motion was made under the contingency of funds being available to purchase.
2. McCullough & DeBenedetto Excavating, LLC. A motion to approve charges was made by John Nelson, seconded by Bill Lovett and passed 3-0.

CLAIMS

1. Clerk's Office
2. Utilities Office

A motion to approve was made by Bill Lovett, seconded by John Nelson and passed 3-0.

ADJOURNMENT

A motion to adjourn was made by member John Nelson, seconded by Bill Lovett. Motion carried 3-0. Meeting of the Board of Works adjourned at 1:25 p.m.


Karen McQueen, Clerk-Treasurer